



# TOWN OF TEWKSBURY

300 CHANDLER STREET  
TEWKSBURY, MASSACHUSETTS 01876

*TEWKSBURY PUBLIC LIBRARY*

(978) 640-4490  
FAX (978) 851-8609

Meeting: 1/20/10  
Time: 6:30 p.m.  
Place: Tewksbury Public Library  
Members present: Joseph Frank, Paul Fortunato,  
Patricia Pino, Patrick Joyce, Gene Walsh  
Members absent: Brenda Orio  
Also present: Jen Hinderer, Mary Toombs

The meeting was called to order at 6:38 p.m. by Chairman Frank.

A motion was made by Patrick Joyce, seconded by Patricia Pino to accept and approve the minutes of 12/15/09. The motion passed with Paul Fortunato abstaining from the vote.

#### Director's comments:

This being her last meeting with the Trustees, the Director reviewed the proposed FY11 budget with Board and offered suggestions for the library's upcoming budget hearing before the Finance Committee scheduled for January 30<sup>th</sup>. The Trustees who are available will attend that meeting to answer any questions the Committee may have.

The Board of Library Commissioners is scheduled to vote on certification waiver applications on February 4<sup>th</sup>.

Mrs. Hinderer recommended that Noelle Couture be appointed Acting Library Director until a new Director is hired.

#### Member's comments:

The Board members all thanked Jen for her service to the library. On behalf of the Board, library staff and people of Tewksbury, Joe Frank thanked Mrs. Hinderer for a job well done for the past three years.

Patrick Joyce had some questions regarding the process to search and hire a new Director.

Paul Fortunato explained that a search committee will be formed to recruit and interview applicants and the top candidates will be presented to the Town Manager who will make the final decision.

Gene Walsh attended the Friends of the Library meeting. The Friends have requested that the Trustees allow them to sell the donated media material at the sale on March 6<sup>th</sup> and the proceeds will benefit the Scholarship Fund.

A motion was made by Paul Fortunato, seconded by Gene Walsh to give all of the collected media to the Friends of the Library to be sold at the media sale and the proceeds will benefit the Scholarship Fund. The motion was passed by unanimous vote.

A motion was made by Paul Fortunato, seconded by Gene Walsh to recommend to the Town Manager that Noelle Couture be appointed to Acting Director until a permanent replacement is hired. The motion was passed by unanimous vote.

Future Meetings:


Monday, February 22, @ 6:45 p.m.

Adjourn:

A motion was made by Pat Pino, seconded by Gene Walsh to adjourn the meeting. The motion was passed by unanimous vote and the meeting adjourned at 7:22 p.m.

Respectfully submitted,

  
Clerk

  
Recorder

  
Date approved